

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

UNDER SEAL

In the Matter of the Search of
(Briefly describe the property to be searched)Information related to an account described in
Attachment A that is stored in premises controlled by
Microsoft, Inc.

Case No. 1:19-SW-119

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of Washington
(identify the person or describe the property to be searched and give its location):

See attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See attachment B

YOU ARE COMMANDED to execute this warrant on or before _____ (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to The Honorable Michael S. Nachmanoff
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

2/22/19 @ 11:23a/s/ Michael S. Nachmanoff
United States Magistrate Judge

Judge's signature

City and state:

Alexandria, VirginiaHonorable Michael Nachmanoff, U.S. Magistrate Judge

Printed name and title

Return

Case No.:

1:19-SW-119

Date and time warrant executed:

02/25/19 3:52pm

Copy of warrant and inventory left with:

USLEReg@Microsoft.com

Inventory made in the presence of:

SA TED P DELACOURT

Inventory of the property taken and name of any person(s) seized:

DIGITAL FILES ASSOCIATED WITH
GEORGE M. DEASTINSIGHT@HOTMAIL.COM

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

4/12/19

Executing officer's signature

TED P DELACOURT, FBI

Printed name and title

ATTACHMENT A

DESCRIPTION OF THE ITEMS TO BE SEARCHED

This warrant applies to information associated with the account **georgemideastinsight@hotmail.com** which is stored at premises owned, maintained, controlled, or operated by Microsoft, Inc. operating as Microsoft Online Services - Hotmail, an email provider headquartered at One Microsoft Way, Redmond, WA 98052.

ATTACHMENT B

Items to be Seized

I. Information to be disclosed:

To the extent that the information described in Attachment A is within the possession, custody, or control of Microsoft, Inc. operating as Microsoft Online Services - Hotmail, an email provider headquartered at One Microsoft Way, Redmond, WA 98052 for the accounts or identifiers listed in Attachment A:

- a. The contents of all emails stored in the accounts (including attachments), including copies of emails sent to and from the accounts, draft emails, the source and destination addresses associated with each email, the date and time at which each email was sent, and the size and length of each email;
- b. Any deleted emails, including any information described in subparagraph "a," above;
- c. All records or other information regarding the identification of the accounts, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the accounts were created, the length of service, the types of service utilized, the IP address used to register the accounts, log-in IP addresses associated with session times and dates, accounts' status, alternative email addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number);
- d. All records or other information stored by the accounts, including but not limited to , push tokens, chat logs, address books, contact and buddy lists, calendar data, pictures, videos and files;

- e. The content of any and all cloud storage accounts;
- f. All records pertaining to voice transactions/calls;
- g. All records pertaining to communications between Microsoft and any person regarding the accounts, including contacts with support services and records of actions taken.

II. Information to be seized by the government

1. All information described above in Section I, including correspondence, records, documents, photographs, videos, electronic mail, chat logs, and electronic messages that constitutes fruits, evidence and instrumentalities of violations of 18 U.S.C. §§ 2252(a)(1) and (b)(1) (transportation of visual depictions of minors engaged in sexually explicit conduct); 2252(a)(2) and (b)(1) (receipt and distribution of visual depictions of minors engaged in sexually explicit conduct); 2252(a)(4)(B) and (b)(2) (possession of and access with intent to view a visual depiction of a minor engaged in sexually explicit conduct); 2252A(a)(1) and (b)(1) (transportation of child pornography); 2252A(a)(2)(A) and (b)(1) (distribution and receipt of child pornography); and 2252A(a)(5)(B) and (b)(2) (possession of and access with intent to view child pornography) including, for each account or identifier listed on Attachment A, information pertaining to the following matters, including attempting and conspiring to engage in the following matters:

- a. Any and all data, records, communications or information reflecting evidence, fruits, instrumentalities, and contraband of the crimes listed above;
2. Credit card and other financial information including but not limited to bills and payment records;

3. Evidence of who used, owned, or controlled the accounts or identifiers listed on Attachment A;
4. Evidence of the times the accounts or identifiers listed on Attachment A was used;
5. Passwords and encryption keys, and other access information that may be necessary to access the accounts or identifiers listed on Attachment A and other associated accounts.

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

FEB 22 2019

IN RE SEARCH OF:)
INFORMATION RELATED TO)
AN ACCOUNT DESCRIBED IN)
ATTACHMENT A THAT IS STORED)
IN PREMISES CONTROLLED BY)
MICROSOFT, INC.)

UNDER SEAL

CRIMINAL NO.: 1:19-SW-119

**ORDER TO SEAL AND FOR
NONDISCLOSURE PURSUANT TO 18 U.S.C. § 2705(b)**

The United States, pursuant to Local Rule 49(B) of the Local Criminal Rules for the U.S. District Court for the Eastern District of Virginia and 18 U.S.C. § 2705(b), having moved to seal the search warrant, application, supporting affidavit, motion to seal, and this Order, and having further moved for a § 2705(b) nondisclosure order covering these materials;

The Court, having considered the government's submissions, including the facts presented by the government to justify sealing; having determined that there is reason to believe that notification of the existence of these materials will seriously jeopardize the ongoing investigation, including by giving targets an opportunity to flee or continue flight from prosecution, destroy or tamper with evidence or witnesses, change patterns of behavior, or notify confederates, *see* 18 U.S.C. §§ 2705(b)(2), (3), & (5); having found that revealing the material sought to be sealed would jeopardize an ongoing criminal investigation; having considered the available alternatives that are less drastic than sealing; finding none would suffice to protect the government's legitimate interest in concluding the investigation; and having found that this legitimate government interest outweighs at this time any interest in the disclosure of the material; it is hereby

ORDERED that the United States' motion is GRANTED, and the search warrant, application, supporting affidavit, motion to seal, and this Order be SEALED until further order of the Court; and

IT IS FURTHER ORDERED under 18 U.S.C. § 2705(b) that Microsoft, Inc. shall not disclose the existence of these materials to the subscribers of the accounts, or to any other person, for a period of 2 years, unless and until otherwise authorized to do so by the Court, except that it may disclose this Order to its attorneys for the purpose of receiving legal advice. The United States may seek to extend this time period through further application; and

IT IS FURTHER ORDERED that nothing in this Order shall prevent the United States from disclosing the search warrant, application, supporting affidavit, and motion to seal and Order in order to execute the search warrant or to full its discovery obligations.

Date: February 22, 2019

_____/s/_____
Michael S. Nachmanoff
United States Magistrate Judge

The Honorable Michael S. Nachmanoff
United States Magistrate Judge